

Commissioner David C. Bown Commissioner Joel A. Nark Commissioner Herb V. Johnson

NOTICE & AGENDA FOR MONTHLY MEETING

(Notice sent Jan. 12, 2006)

Date:

Thursday, January 19, 2006

Time:

10:00 a.m.

Place:

Seattle Municipal Tower, 700 5th Ave., Suite 1679, Seattle

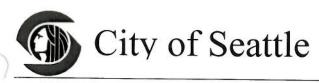
Call to Order and Introductions

1. Approval of Minutes:

- meeting held December 15, 2005

Pre-hearing conference: Joel Sweetland v. SPD, # 05-011

- 3. Motion to Dismiss: Ariel Vela v. SPD, # 05-002
- 4. Examination Update
- 5. Case Status Report
- 6. Budget:
 - Monthly Summit report
- 7. Boards and Commissions Members Annual Survey
- 8. Old Business / New Business
- 9. Adjournment



Commissioner David C. Bown Commissioner Joel A. Nark Commissioner Herb V. Johnson

NOTICE & AGENDA FOR MONTHLY MEETING

(Notice sent: Febrary 9, 2006)

Date:

Thursday, February 16, 2006

Time:

10:00 a.m.

Place:

Seattle Municipal Tower, 700 5th Ave., Suite 1679, Seattle

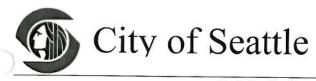
Call to Order and Introductions

Approval of Minutes:

- meeting held January 19, 2006

2. Prehearing Conferences:

- a) Darrell Charles v. SPD, PSCSC# 05-008
- b) Juan Ornelus v. SPD, PSCSC # 06-001
- Examination Update
- Case Status Report
- 5. Budget:
 - Monthly Summit report
 - 2005 end of year expenses
- 6. Old Business / New Business
- 7. Adjournment



Commissioner David C. Bown Commissioner Joel A. Nark Commissioner Herb V. Johnson

NOTICE & AGENDA FOR MONTHLY MEETING

(Notice sent: March 14, 2006)

***** Please note the March monthly meeting has been changed from March 16 to Tuesday, March 21, 2006 ******

Date:

Tuesday, March 21, 2006

Time:

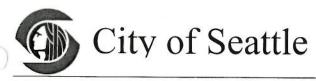
10:00 a.m.

Place:

Seattle Municipal Tower, 700 5th Ave., Suite 1679, Seattle

Call to Order and Introductions

- 1. Approval of Minutes:
 - meeting held February 16, 2006
- 2. Pre-hearing Conference:
 - John Powers v. SPD
- Written Examination Appeals
 - Police Sergeant
 - · Fire Battalion Chief
- Dismissal of Complaint against PSCSC
- 5. Case Status Report
- Budget:
 - Monthly Summit report
- 7. Old Business / New Business
- Adjournment



Commissioner David C. Bown Commissioner Joel A. Nark Commissioner Herb V. Johnson

NOTICE & AGENDA FOR MONTHLY MEETING

(Notice sent: April 13, 2006)

Date:

Thursday, April 20, 2006

Time:

10:00 a.m.

Place:

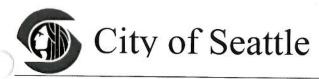
Seattle Municipal Tower, 700 5th Ave., Suite 1679, Seattle

Call to Order and Introductions

1. Approval of Minutes:

- meeting held March 21, 2006

- 2. Case Status Report
- 3. Budget:
 - Monthly Summit report
- 4. Old Business / New Business
- 5. Adjournment



Commissioner David C. Bown Commissioner Joel A. Nark Commissioner Herb V. Johnson

NOTICE & AGENDA FOR MONTHLY MEETING

(Notice sent: June 2, 2006)

Date:

Thursday, June 15, 2006

Time:

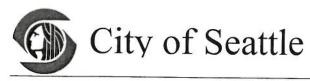
10:00 a.m.

Place:

Seattle Municipal Tower, 700 5th Ave., Suite 1679, Seattle

Call to Order and Introductions

- 1. Approval of Minutes:
 - meeting held April 20, 2006
- 2. Pre-Hearing Conference
 - Arlandi Muhammad v. Seattle Police Department PSCSC # 06-002
- 3. Case Status Report
 - Reschedule hearing in Ornelus v. Seattle Police Department
- Budget:
 - Monthly Summit report
- 5. Old Business / New Business
- Adjournment



Commissioner David C. Bown Commissioner Joel A. Nark Commissioner Herb V. Johnson

NOTICE & AGENDA FOR MONTHLY MEETING

(Notice sent: August 17, 2006)

Date:

Thursday, August 24, 2006

Time:

10:00 a.m.

Place:

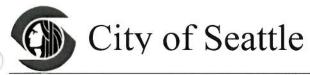
Seattle Municipal Tower, 700 5th Ave., Suite 1679, Seattle

Call to Order and Introductions

1. Approval of Minutes:

- meeting held June 15, 2006

- Examination Update
- Case Status Report
- 4. Budget:
 - Monthly Summit report
- 5. Old Business / New Business
- 6. Possible Closed Session: deliberation in pending appeal
- 7. Adjournment



Commissioner David C. Bown Commissioner Joel A. Nark Commissioner Herb V. Johnson

NOTICE & AGENDA FOR MONTHLY MEETING

(Notice sent: September 14, 2006)

Date:

Thursday, September 21, 2006

Time:

10:00 a.m.

Place:

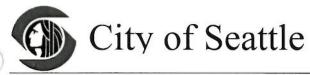
Seattle Municipal Tower, 700 5th Ave., Suite 1679, Seattle

Call to Order and Introductions

1. Approval of Minutes:

- meeting held August 24, 2006

- 2. Fireboat Pilot Written Exam appeals
- 3. Case Status Report
 - Motion to Dismiss: Arlandi Muhammad v. SPD
- Budget:
 - 2007-2008 Proposed Budget
 - Monthly Summit report
- Old Business / New Business
 - Sergeant's Register challenge: Christopher Hall
 - SFD Cadet Preference
- 6. Adjournment



Commissioner David C. Bown Commissioner Joel A. Nark Commissioner Herb V. Johnson

NOTICE of <u>AMENDED</u> AGENDA FOR MONTHLY MEETING

(Amended Notice sent: October 18, 2006)

Date:

Thursday, October 19, 2006

Time:

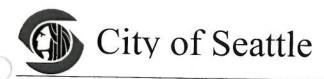
10:00 a.m.

Place:

Seattle Municipal Tower, 700 5th Ave., Suite 1679, Seattle

Call to Order and Introductions

- 1. Approval of Minutes:
 - meeting held September 21, 2006
- 2. Captain's Promotional Process for SPD
 - Clark Kimerer, Deputy Chief, SPD
- Case Status Report
- 4. Budget:
 - Monthly Summit report
- Old Business / New Business
- 6. Adjournment



Commissioner David C. Bown Commissioner Joel A. Nark Commissioner Herb V. Johnson Mary E. Effertz, Executive Director

NOTICE of AGENDA FOR MONTHLY MEETING

(Notice sent: November 9, 2006)

Date:

Thursday, November 16, 2006

Time:

10:00 a.m.

Place:

Seattle Municipal Tower, 700 5th Ave., Suite 1679, Seattle

Call to Order and Introductions

- 1. Approval of Minutes:
 - meeting held October 19, 2006
- 2. Update: Captain's Promotional Process for SPD
 - Clark Kimerer, Deputy Chief, SPD
- 3. Reinstatement request: Brian Boulay, Seattle Fire Department
- 4. Exception request: Scott Bachler, Seattle Police Department
- Case Status Report
- 6. Budget:
 - Monthly Summit report
- 7. Old Business / New Business
- 8. Fireboat Pilot Practical Exam Appeal
- 9. Adjournment